



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUDGET

Voting Members:

Ann H. Kobayashi, Chair
Joey Manahan, Vice Chair
Carol Fukunaga
Trevor Ozawa
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, MARCH 30, 2016
9:00 A.M.

SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 9 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out the registration form in person; or
- d. By calling 768-3801.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY:

Written testimony may be faxed to 768-3827 or transmitted via internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3801 or send an email to guehara@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF THE MARCH 2, 2016 MEETING
MINUTES OF THE MARCH 9, 10, 11 & 14 DEPARTMENTAL BUDGET BRIEFINGS

FOR ACTION

1. **RESOLUTION 16-58 – SALE OF SURPLUS CITY PROPERTIES.** Approving the sale of surplus City properties, Parcels 1 and 2, area 9,440 square feet, located along Kamehameha Highway, Hauula, Tax Map Key Nos. 5-4-017:015 and 5-4-017:018. (Transmitted by Communication [D-110](#))
2. **RESOLUTION 16-62 - COLLABORATIVE FUNDING PROCESS FOR HOMELESS ASSISTANCE OR HOMELESS HOUSING FUNDS.** Requesting the City to work with the State to establish a collaborative funding process by which service providers and developers may apply for homeless assistance or homeless housing funds through a single combined application.
3. **RESOLUTION 16-69 – USE OF LANDS AT ALOHA STADIUM.** Supporting the removal of restrictive covenants relating to use of lands at Aloha Stadium.
4. **RESOLUTION 16-72 - INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF HAWAII TO CONTINUE FUNDING OF THE JUVENILE JUSTICE CENTER.** Authorizing the Mayor, the Director of the Department of Community Services, or the Director's designee to enter into an intergovernmental agreement with the State of Hawaii, Department of Human Services, Office of Youth Services (OYS), to continue funding of the Juvenile Justice Center. (Transmitted by Communication [D-168](#))
5. **BILL 21 (2016) – REAL PROPERTY TAX RELIEF.** Providing real property tax relief to certain homeowners. (Bill passed first reading on 3/16/16)

6. **BILL 2 (2016), CD1 –LOW-INCOME RENTAL HOUSING PROPERTIES.** Providing real property tax relief for certain properties that are used as low-income rental housing. (Bill passed second reading and public hearing on 2/17/16)

PROPOSED CD2 TO BILL 2 (2016) – (Submitted by Councilmember Kobayashi)
The proposed CD2 (OCS2016-0320/3/24/2016 8:25 AM) makes the following amendments:

- A. Amends ROH Section 8-7.6 (a) to read as follows:

For the purposes of this section, "low-income rental housing" means housing rented at or below the rental rate limits established by the United States Department of Housing and Urban Development for households earning [80] 50 percent of the city's area median income for the applicable household size, or less.

- B. Removes subsection 8-7.6 (c).

- C. Amends the existing subsection 8-7.6 (d) by incorporating the requirement in subsection (c) that the owner shall meet the applicable requirements of subsection (b) pertaining to the property.

- D. Amends the existing subsection 8-7.6 (e) to read as follows:

The director shall prescribe the form of the petition. The petition for the following tax year [shall] must be filed with the director by September 1st of any calendar year [and shall be approved or disapproved by October 31st of that calendar year]. The notice of assessment will serve as notification of approval or disapproval of the petition for dedication. If the petition is approved, the assessment based upon the use requested in the dedication [shall] will be effective on October 1st of the same calendar year and apply to the following tax year.

- E. Removes amendments to 8-7.6 (f) made in the CD1.

- F. Amends the lettering of subsections 8-7.6 (d) through (k) since subsection (c) was removed.

- G. Makes other non-substantive technical amendments to the bill.

7. **RESOLUTION 16-70 - DEVELOPMENT AGREEMENT FOR A SENIOR AFFORDABLE RENTAL PROJECT AND COMMUNITY CENTER AT 1331-1347 RIVER STREET.** Approving and authorizing the Mayor or the Mayor's designee to enter into a development agreement between the City and County of Honolulu and Halewai'olu Senior Development, LLC, for the development of a senior affordable rental project and community center at 1331-1347 River Street (TMK (1) 1-7-006:012). (Transmitted by Communication [D-758 \[2015\]](#))

Related communication:

[CC-70](#) Councilmember Ann Kobayashi submitting a request regarding amendments to the Resolution.

8. **RESOLUTION 16-76 – HONOLULU'S TWENTY-SECOND (22nd) YEAR ACTION PLAN.** Approving the City and County of Honolulu's Twenty-Second (22nd) Year Action Plan for Community Development Block Grant, Home Investment Partnerships, Emergency Solutions Grants and Housing Opportunities for Persons with AIDS Program Funds, and authorizing its submittal to the U.S. Department of Housing and Urban Development. (Transmitted by Communication [D-179](#))
9. **BILL 85 (2015), CD1 – RELATING TO TAXICABS.** Amending the regulation of taxicabs within the City and County of Honolulu and addressing recent developments in the industry and strengthening consumer protections and expanding the definitions of "taxicabs" and "taxicab companies". (Bill passed second reading and public hearing on 3/16/16)

ANN H. KOBAYASHI, Chair
Committee on Budget